

LEADERSHIP GROUP AGENDA

September 29, 2017 9:00am – 11:00am

Chinook Building 1st Floor Conference Center, Suite 123 | 401 5th Avenue

 Call in number: **206 263 8114**, Access Code: **119584**

LEADERSHIP GROUP

 Councilmember Jennifer Robertson
CITY OF BELLEVUE

 Councilmember Tola Marts
CITY OF ISSAQUAH (SOUND CITIES)

 Executive Dow Constantine
KING COUNTY

 Councilmember Reagan Dunn
KING COUNTY

 Councilmember Kathy Lambert
KING COUNTY

 Councilmember Claudia Balducci
KING COUNTY

 Sheriff John Urquhart
KING COUNTY

 Executive Director Tom Orr
NORCOM

 Lieutenant Erik Scairpon
REDMOND POLICE DEPARTMENT

 Mayor Denis Law
CITY OF RENTON (SOUND CITIES)

 Councilmember Lorena González
CITY OF SEATTLE

 Council President Bruce Harrell
CITY OF SEATTLE

 Commissioner Tim Osgood
WOODINVILLE FIRE AND RESCUE

 Brian Maxey
SEATTLE POLICE DEPARTMENT

 Tom Koney (non-voting)
KING COUNTY EXECUTIVE SERVICES

PLANNING GROUP

 Kathy Lombardo, Co-Chair
KING COUNTY E-911 PROGRAM OFFICE

 Lora Ueland, Co-Chair
VALLEY COMMUNICATIONS CENTER

 Chad Barnes
CITY OF BELLEVUE

 Commander Chris Wilson
ISSAQUAH POLICE DEPARTMENT

 Diane Carlson
KING COUNTY EXECUTIVE'S OFFICE

 Lise Kaye
KING COUNTY COUNCIL STAFF

 Patti Cole-Tindall
KING COUNTY SHERIFF'S OFFICE

 Marilynne Beard
CITY OF KIRKLAND (SOUND CITIES)

 Stacey Jehlik
CITY OF SEATTLE MAYOR'S OFFICE

 Commissioner Tim Osgood
WOODINVILLE FIRE AND RESCUE

 Brian Smith
SEATTLE POLICE DEPARTMENT

 Meg Goldman (non-voting)
KING COUNTY EXECUTIVE SERVICES

TASK FORCE CHAIRS

 Diane Carlson, Governance
KING COUNTY EXECUTIVE'S OFFICE

 Stacey Jehlik, Governance
CITY OF SEATTLE MAYOR'S OFFICE

 Aaron Barak, Technology
KING COUNTY INFORMATION TECHNOLOGY

 Chelo Picardal, Technology
CITY OF BELLEVUE

 Marilynne Beard, Finance
CITY OF KIRKLAND (SOUND CITIES)

 Tom Koney, Finance
KING COUNTY EXECUTIVE SERVICES

	TIME	ITEM	ACTION	LEAD
	9:00	Welcome & Introductions	Information	Kathy Lombardo King County + Lora Ueland Valley Comm
	9:05	Strategic Plan Process Update - Roster Updates - Activity since June - Decision Timeline - Issues Overview	Information	Brian Scott BDS Planning
	9:20	Finance Preliminary Recommendations - Overview - Principles - Preliminary Recommendations	Presentation / Discussion	Marilynne Beard City of Kirkland Tom Koney King County
	9:50	Technology & Operations: System Architecture - Overview - Principles - PG Recommendation	Presentation / Discussion	Chelo Picardal City of Bellevue Aaron Barak King County
	10:20	System Architecture - Roll call vote	Decision	All
	10:25	Governance Preliminary Recommendations - Overview - Principles - Preliminary Recommendations	Presentation / Discussion	Stacey Jehlik City of Seattle Diane Carlson King County
	10:50	Follow-up Items / Next Steps	Information	Brian
	11:00	Adjourn		